

Village of Climax
Regular Meeting
July 6, 2004

Present: B. Rogers, T. Strong, S. Thompson, B. Twiss, T. Willis, D. Stevenson.

Absent: None. Vacancy due to Shawn Messner's resignation.

Also Present: John Barkley, Bradley J. Wyant, Deb Wyant.

(Thompson/Twiss) Motion to approve the minutes of June 15, 2004 without exception:
Unanimously approved.

(Thompson/Strong) Motion to appoint Bradley J. Wyant to fill the Trustee vacancy on the Village Council. Unanimously approved. The Oath of Office was administered to Mr. Wyant by the Clerk.

Guests: Mr. Barkley visited the council regarding zoning and variance questions.

Communications: Letter from the Human Services Department regarding mosquito control.

Public works:

1. Two bids so far from engineering firms to inspect the water tower.
2. Street signs have been replaced
3. Kubota tractor sold for \$3800.00

Parks/Cemetery: Future requests for maintenance on the library need to be in writing. This will avoid any errors in communication.

Public Safety: The Council is aware of the congregating of individuals along Main Street, the speeding and reckless driving on streets, four-wheelers and mini-bikes racing along streets and the general destructive nature of a few individuals. The cost to have a full-time sheriff patrol is prohibitive. The alternative is for residents to take names, license numbers, descriptions of offenders and contact the Sheriff Department at 383-8821, press #1. Sheriff deputies have assured the village that action will be taken on any report filed.

Ordinance: Ordinance violation reviewed.

With the resignation of Shawn Messner, the Council will need to appoint another member to fill a vacancy on the Improvement and Advancement of the Community Committee.

Old Business: 1) Letter from the Village Attorney to Simmons Ford requesting payment reimbursing the Village for truck tires. 2) No response yet from CN on the weed area near the North Main Tracks.

New Business: The Clerk will meet with Mr. Gibson to begin working on Risk Survey exception report.

The meeting was adjourned at 8:15 p.m. by mutual consent.
Scott A. Torrance – Village Clerk